*** PUBLIC NOTICE ***

NEVADA STATE BOARD OF MEDICAL EXAMINERS BOARD MEETING

Conference Room at the Offices of the Nevada State Board of Medical Examiners 1105 Terminal Way, Suite 301, Reno, Nevada 89502

Videoconferenced to:

Conference Room at the Offices of the Nevada State Board of Dental Examiners 2295 B Renaissance Drive, Las Vegas, Nevada 89119

Friday, June 4, 2004 - 8:30 a.m. *AND*Saturday, June 5, 2004 - 8:00 a.m.

* * * * <u>AGENDA</u> * * *

<u>Please Note</u>: 1) Persons wishing to attend this meeting may do so at either of the above-listed locations for each day of the meeting.

- 2) Agenda items may be taken out of sequence to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting, other than those items posted with a specific date and time.
- 1. Call to Order and Announcements Cheryl A. Hug-English, M.D., President

2.* Approval of Minutes

- March 12 & 13, 2004 Board Meeting Open/Closed Sessions
- March 30, 2004 Emergency Telephone Conference Call Board Meeting Open Session
- May 17, 2004 Emergency Telephone Conference Call Board Meeting Open Session

3.* Personnel

Closed Session

- Annual Review and Discussion of Professional Competency of Staff

Open Session

- Introduction of New Board Staff
- Set Staff Compensation
 - Drennan A. Clark, J.D., Executive Secretary/Special Counsel

4.* <u>Consideration of Audit Performed by the Federation of State Medical Boards of the United States, Inc. as Mandated by the Nevada Legislature</u>

- Drennan A. Clark, J.D., Executive Secretary/Special Counsel
- Public Comment to follow

5.* Committee Report on Review of Board's Public Service Announcement <u>Program</u>

- Stephen K. Montoya, M.D.; Marlene J. Kirch; Drennan A. Clark, J.D., Executive Secretary/ Special Counsel
- 6.* Consideration of Continuation of Contract with Nevada Broadcasters

 Association for the Board's Public Service Announcement Program for

 July 1 through September 30, 2004, or Commencement of Annual Contract with

 Nevada Broadcasters Association, or Both

Friday, June 4, 2004, at 9:30 a.m., or as soon thereafter as it may be heard

- Robert D. Fisher, President and CEO Nevada Broadcasters Association
- 7. <u>Presentation by National Commission on Certification of Physician Assistants</u>
 Friday, June 4, 2004, at 10:00 a.m., or as soon thereafter as it may be heard
 Lt. Col. Katherine J. Adamson, P.A.-C, MMS, MA, NCCPA
- 8.* Consideration of Request by State of Nevada Division of Mental Health and Developmental Services for Issuance of Limited Licenses to Family Practice Residents to Perform Medical Screening Services at Southern Nevada Adult Mental Health Services on Contractual Basis

Friday, June 4, 2004, at 10:30 a.m., or as soon thereafter as it may be heard

- David A. Rosin, M.D., Statewide Medical Director, MHDS
- 9.* Request for Approval to Practice Outside of the University of Nevada
 School of Medicine's Family Practice Residency Program, Per NRS 630.265(4)

Friday, June 4, 2004, at 11:00 a.m., or as soon thereafter as it may be heard

- Thomas John Davis, M.D., License No. LL1347
- Richard Williams, M.D., Residency Director Family Practice Residency, Reno

10.* Consideration of Dismissal of Nevada State Board of Medical Examiners vs.

Kurt Andre Buzard, M.D., Case No. 04-5431-1; Proposal of Settlement
of Robert Rutledge, M.D. vs. Nevada State Board of Medical Examiners,
Case No. CV03-05715; Proposal of Settlement of Nevada State Board of
Medical Examiners vs. Richard L. Wagner, M.D., Case No. 04-5061-1; and
Proposal of Settlement of Nevada State Board of Medical Examiners vs.
Dan Lael Eisenberg, M.D., Case No. 04-8717-1

Friday, June 4, 2004, at 11:30 a.m., or as soon thereafter as they may be heard

- Stephen D. Quinn, J.D., General Counsel

11.* Discussion of Legislative Initiatives for 2005 Legislative Session

- Drennan A. Clark, J.D., Executive Secretary/Special Counsel

12.* <u>Discussion of American Psychiatric Institute Self-Assessment Examination</u> <u>Insofar as it Satisfies the Requirements for Licensure</u>

- Donald H. Baepler, Ph.D., D.Sc., Secretary-Treasurer
- Lynnette L. Krotke, Chief License Specialist
- 13.* Consideration of Request by Jeffrey W. Mast, M.D. and Northern Nevada Medical Center to Grant Temporary Licensure to Out-of-State Orthopedic Surgeons to Assist with Reconstructive Hip Surgeries
 - Drennan A. Clark, Executive Secretary/Special Counsel

14.* Board Website: www.medboard.nv.gov Report

- Laurie L. Munson, Deputy Executive Secretary/Information Systems Administrator
 - Status of Addition of Licensees' Educational History to Licensee Search Module
 - Consideration of Additions to Website

15.* Reports

- Diversion Program *Quarterly Report* Timothy D. Coughlin, President; Bradley J. Thompson, M.D., Medical Director; Arne D. Rosencrantz, Director, Nevada Health Professionals Assistance Foundation
- Physician Assistant Advisory Committee John B. Lanzillotta, P.A.-C, and Dan Hickey, P.A.-C, Advisory Committee Members
- Practitioner of Respiratory Care Advisory Committee Michael J. Garcia, R.R.T., Advisory Committee Member
- Investigative Committees Donald H. Baepler, Ph.D., D.Sc., Secretary-Treasurer, Chairperson Joel N. Lubritz, M.D., Chairperson
 - Consideration of Cases Recommended for Closure by the Committees
 - Status of Investigative Case Load
- Federation of State Medical Boards of the United States, Inc. 2004 Annual Meeting
 - Jaculine C. Jones, Ed.D., Vice President; Donald H. Baepler, Ph.D., D.Sc., Secretary-Treasurer; and Stephen K. Montoya, M.D.
- Nevada State Medical Association Liaison Report
 - Stephen K. Montoya, M.D.
- Secretary-Treasurer Donald H. Baepler, Ph.D., D.Sc., Secretary-Treasurer
 - Consideration of Proposed Budget for Fiscal Year 2004 2005
 - Status of Finances
- Consideration of 2003 Board Annual Report

16.* Executive Staff Reports - Drennan A. Clark, J.D., Executive Secretary/Special Counsel

- Consideration of Reguest for Staff Attendance at Educational Meetings
- Status of Staff Additions and Board Office Space
- Consideration of Approval of Revised Organizational Chart, Personnel Policies and Officer, Committee and Job Descriptions Manual for 2004
- Informational Items

17.* Legal Reports - Stephen D. Quinn, J.D., General Counsel Edward O. Cousineau, J.D., Deputy General Counsel Charlotte M. Bible, J.D., Chief Deputy Attorney General

- Board Ordered Terms, Conditions and Probation Status
- Board Litigation Status

18.* Informational Appearance by Dr. Edson O. Parker, M.D., of the Pain Institute of Nevada, Concerning Health Care Practitioners' Use of Term, "Board Certified in Pain Management" in Advertising

Friday, June 4, 2004, at 5:25 p.m., or as soon thereafter as it may be heard - Edson O. Parker, M.D.

19.* Licensure Ratification

- Ratification of Licenses Issued, and Reinstatements of Licensure and Changes of Licensure Status Approved Since the March 12 & 13, 2004 Board Meeting

20.* Appearances for Consideration of Acceptance of Applications for Licensure Closed Session

- (a) Martin Schwartz, M.D.
- (b) Rodger Mah. M.D.
- (c) Kenneth Beckman, M.D.
- (d) James L. Flowers, M.D.
- (e) Aaron S. Goldfein. M.D.
- (f) Johannes Ramirez, M.D.
- (g) Robert Greenhalgh, M.D.
- (h) Carmela Cipollina, M.D.
- (i) Ned Stanley Stoughton, M.D.
- (j) Ralph Thomas Scott, M.D.(k) Ugochukwu Nwaeze, M.D.
- (I) Hamid Haider, M.D.
- (m) Jocelyn DeGuzman, M.D.
- (n) William Aaron Ross, M.D.
- (o) Daphne Kay Solis, M.D.
- (p) Constance Brown, M.D.
- (q) Dil Tahera, M.D.
- (r) Michael McQueen, M.D.
- (s) Robert Mulert, M.D.

- Jeffrey Joyce, M.D.
- (u) Mory Nouriani, M.D.
- (v) David Kramer, M.D.
- (w) Jerome Naradzay, M.D.
- (x) William Koopmans Summers, M.D.
- (y) Rohn Clark Rigby, M.D.
- (z) Kori Thompson-Singleton, M.D.
- (aa) Hung-Shing Tsang, M.D.
- (bb) Marshall Lewis, M.D.
- (cc) Angus MacDonald, M.D.
- (dd) Leonard Harvey, M.D.
- (ee) Cesar Noche, M.D.
- (ff) James Davis, M.D.
- (gg) Faith Alverson, P.A.-C
- (hh) Munawar Ali Qurashi, M.D.
- (ii) John Anderson, M.D.
- (jj) Jeffrey Marcovitch, M.D.
- (kk) Venugopal Gadipudi, M.D.
- (II) Roger McClellan, M.D.

21. Matters for Future Agenda

22.* Election of Officers and Appointment of Committee Members

Nevada State Board of Medical Examiners June 4 and 5, 2004 Meeting Agenda Page 5 of 5

23.** Public Comment

- * Denotes items on which action may occur.
- ** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

Nevada State Board of Medical Examiners - Reno Washoe County Court House - Reno Reno City Hall - Reno Office of the Attorney General - Carson City Office of the Attorney General - Las Vegas Clark County Health Department - Las Vegas Elko County Court House - Elko White Pine County Court House - Ely

PLEASE NOTE:

- 1) Persons/facilities desiring copies of the Board's agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date.
- 2) With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list.
- 3) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board office in writing at P.O. Box 7238, Reno, NV 89510 or by calling 775/688-2559 prior to the date of the meeting.